

The Council of the City of Grants Pass met in regular session on the above date with Mayor Fowler presiding. The following Councilors were present: Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. Also present and representing the City were City Manager Cubic, Assistant City Manager Reeves, Finance Director Meredith, Public Safety Director Landis, Parks & Community Development Director Glover, Public Works Director Canady, City Attorney Mark Bartholomew, and City Recorder Frerk.

Mayor Fowler opened the meeting and Councilor DeYoung led the invocation followed by the Pledge of Allegiance.

1. PUBLIC COMMENT:

2. CONSENT AGENDA:

- a. Resolution authorizing a street closure for the Antique and Collectibles Street Fair.

RESOLUTION NO. 16-6402

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6402 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- b. Resolution authorizing the City Manager to enter into a contract for the Savage Street Bridge, a local government improvement project; Project No. TR6165.

RESOLUTION NO. 16-6403

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6403 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The resolution is adopted.

- c. Resolution authorizing the City Manager to amend the design agreement with ZCS Engineering, Inc. to provide construction services for the installation of Savage Street Bridge.

RESOLUTION NO. 16-6404

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6404 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- d. Resolution authorizing the City Manager to extend the Jail Agreement with Josephine County for adult jail services.

RESOLUTION NO. 16-6405

Councilor DeYoung moved and Councilor Lindsay seconded that Resolution 16-6405 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- e. Motion approving the minutes of the City Council Meeting of February 17, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the City Council meeting of February 17, 2016 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- f. Motion acknowledging the minutes of the Parks Advisory Board meeting of December 10, 2015.

Councilor DeYoung moved and Councilor Lindsay seconded to approve the minutes of the Parks Advisory Board meeting of December 10, 2015 and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- g. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of January 21, 2016.

Councilor DeYoung moved and Councilor Lindsay seconded that the minutes of the Historical Buildings and Sites Commission meeting of January 21, 2016 be approved and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

3. COUNCIL ACTION

- a. Resolution forgiving an affordable housing loan to Habitat for Humanity.

RESOLUTION NO. 16-6406

Councilor Lovelace moved and Councilor Lindsay seconded that Resolution 16-6406 be adopted and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

4. MATTERS FROM MAYOR, COUNCIL AND STAFF:

- a. Appoint one member to the Performance Audit, Visioning and Enhancement (PAVE) Committee.

Councilor Hannum moved and Councilor Riker seconded to appoint William Rall to the PAVE Committee and the vote resulted as follows: "Ayes": Bouteller, DeYoung, Goodwin, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": None. Abstain: None. Absent: None. The motion passed.

- b. Committee liaison reports.


c. Councilor Lovelace moved and Councilor Lindsay seconded to reconsider the Historic District text amendment to Article 13 Special Purpose Districts of the Development Code to provide design guidelines for exterior improvements to local historic Landmarks and structures within the Historic District; the topic to be continued to the March 16 meeting and the vote resulted as follows: "Ayes": Bouteller, Hannum, Lindsay, Lovelace, Riker and Roler. "Nays": DeYoung and Goodwin. Abstain: None. Absent: None. The motion passed.

5. EXECUTIVE SESSION: None

6. ADJOURN:

There being no further business to come before the Council, Mayor Fowler adjourned the meeting at 7:26 p.m.

The ordinances, resolutions and motions contained herein and the accompanying votes have been verified by:



City Recorder